

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 22:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8bbead01ef44e2af4c40fdd298bf4b0684072630</u>
TOTAL RECEIVED	38.476524305254294234 BNB
	22,408.72 USD
TOTAL SEND	38.190432544644828283 BNB
	22,242.10 USD










Token	Balance
BNB	0.286091760609461843 BNB
	166.61 USD
Tether USD	0.000000836851694961 USDT
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
PancakeSwap Token	0.003114493287231571 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Pancake LPs	0.000000000000000000 Cake-LP
Big Pump	200,000.000000000000000000 PUMP
SparkPoint Fuel	44.483985769999996762 SFUEL
Tu7.org	7,127,850.000000000 Tu7.org
SeedifyFund	0.000000000000000000 SFUND




Token	Balance
xch5.net	1,718,912.000000000 xch5.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 06:05:31	<u>0x997c5e68ae7a3d13a641</u> <u>318a07c8df53848e7a9d4d</u> <u>9c932d0e1db03c5baf1682</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2021-11-23 06:05:31	<u>0x997c5e68ae7a3d13a641</u> <u>318a07c8df53848e7a9d4d</u> <u>9c932d0e1db03c5baf1682</u>	- 0.0002556350000000 00 BNB  0.15 USD	✓
3	2021-11-23 06:00:37	<u>0x0a70f753f2d5f1f2a55f</u> <u>806f494c5d07b02ecc669e</u> <u>a22a50e98fd5dd8256f494</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-23 06:00:37	<u>0x0a70f753f2d5f1f2a55f</u> <u>806f494c5d07b02ecc669e</u> <u>a22a50e98fd5dd8256f494</u>	- 0.0025856600000000 00 BNB  1.53 USD	✓
5	2021-11-18 06:55:22	<u>0xf81d7dcf1eb9abc99f20</u> <u>f5ded3b294651a27f4fcd0</u> <u>d05ea37e98f419f0a43d90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-18 06:55:22	<u>0xf81d7dcf1eb9abc99f20</u> <u>f5ded3b294651a27f4fcd0</u> <u>d05ea37e98f419f0a43d90</u>	- 0.0002222600000000 00 BNB  0.12 USD	✓
7	2021-11-07 20:30:19	<u>0xd645a8cf47d069c5202e</u> <u>f8a902dd7403d2d53ca722</u> <u>773edc451029c8ff324d59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-07 20:30:19	<u>0xd645a8cf47d069c5202e</u> <u>f8a902dd7403d2d53ca722</u> <u>773edc451029c8ff324d59</u>	- 0.0002556950000000 00 BNB  0.16 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-02 13:45:35	<u>0x0487d114796aac15252e</u> <u>809ee33cdd32734cfacf16</u> <u>8237f5bb9856a35a116315</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-02 13:45:35	<u>0x0487d114796aac15252e</u> <u>809ee33cdd32734cfacf16</u> <u>8237f5bb9856a35a116315</u>	- 0.0002556350000000 00 BNB  0.14 USD	✓
11	2021-11-02 13:31:33	<u>0x1be72ccd9a33cb20af04</u> <u>32d7f0d5b5c9e7d3a4d69d</u> <u>3e152d161be71e0b8c7c6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-02 13:31:33	<u>0x1be72ccd9a33cb20af04</u> <u>32d7f0d5b5c9e7d3a4d69d</u> <u>3e152d161be71e0b8c7c6b</u>	- 0.0008214200000000 00 BNB  0.45 USD	✓
13	2021-10-30 01:25:27	<u>0xfb19c4620b8e62d09e00</u> <u>2b0f879d4acf0a7371ddd5</u> <u>8fe63e4e27bd30f93a2a61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-10-30 01:25:27	<u>0xfb19c4620b8e62d09e00</u> <u>2b0f879d4acf0a7371ddd5</u> <u>8fe63e4e27bd30f93a2a61</u>	- 0.0002555750000000 00 BNB  0.13 USD	✓
15	2021-10-28 22:19:32	<u>0xb0541c395fd041b67458</u> <u>f7ec6b6d51bc4653b126f3</u> <u>71b232bab79bbf4bc319e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-10-28 22:19:32	<u>0xb0541c395fd041b67458</u> <u>f7ec6b6d51bc4653b126f3</u> <u>71b232bab79bbf4bc319e2</u>	- 0.0024836950000000 00 BNB  1.24 USD	✓
17	2021-10-26 23:17:38	<u>0x74302473fccc5ddacf2c</u> <u>0605b94d07c58994526d7c</u> <u>879ec27c66d3a9604ba1af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-26 23:17:38	<u>0x74302473fccc5ddacf2c</u> <u>0605b94d07c58994526d7c</u> <u>879ec27c66d3a9604ba1af</u>	- 0.0002556950000000 00 BNB  0.11 USD	✓
19	2021-10-26 22:52:17	<u>0xc9f8ab6a985316a42a15</u> <u>38e5fee8c225b54298b5b4</u> <u>47f6c9e375e43d251b0ab4</u>	- 10.599999999999999 645 BNB  4,782.72 USD	✓
20	2021-10-26 22:52:17	<u>0xc9f8ab6a985316a42a15</u> <u>38e5fee8c225b54298b5b4</u> <u>47f6c9e375e43d251b0ab4</u>	- 0.0005364000000000 00 BNB  0.24 USD	✓
21	2021-10-26 22:46:51	<u>0xa20dc3f9f850768c38b5</u> <u>1bfec7f4159488d2369119</u> <u>746314da9cf8947dc7770c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-26 22:46:51	<u>0xa20dc3f9f850768c38b5</u> <u>1bfec7f4159488d2369119</u> <u>746314da9cf8947dc7770c</u>	- 0.0006894200000000 00 BNB  0.31 USD	✓
23	2021-10-26 22:44:51	<u>0x62f506a407aa83fa22ba</u> <u>ff542ff9bb71ce19e83153</u> <u>b854a6bc28bf086202cbcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2021-10-26 22:44:51	<u>0x62f506a407aa83fa22ba</u> <u>ff542ff9bb71ce19e83153</u> <u>b854a6bc28bf086202cbcd</u>	- 0.0009712200000000 00 BNB  0.43 USD	✓
25	2021-09-24 03:15:37	<u>0x731bb931fd91631e20f0</u> <u>5a3bb75542287a7c94a8f0</u> <u>549b8143c82304ecb286e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-09-24 03:15:37	<u>0x731bb931fd91631e20f0</u> <u>5a3bb75542287a7c94a8f0</u> <u>549b8143c82304ecb286e5</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-09-09 17:06:03	<u>0x5f938b65826642bd503b</u> <u>e8612070d2de094644abf5</u> <u>1b477d4d3cf8b5df4da733</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-09-09 17:06:03	<u>0x5f938b65826642bd503b</u> <u>e8612070d2de094644abf5</u> <u>1b477d4d3cf8b5df4da733</u>	- 0.001306764000000000 00 BNB  0.55 USD	✓
29	2021-09-09 17:03:00	<u>0x39b27244a2be31278a8d</u> <u>1a164ab8e55c6106b3ab5e</u> <u>70cee69bf3fc2cc5ff9f91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-09-09 17:03:00	<u>0x39b27244a2be31278a8d</u> <u>1a164ab8e55c6106b3ab5e</u> <u>70cee69bf3fc2cc5ff9f91</u>	- 0.001417032000000000 00 BNB  0.59 USD	✓
31	2021-09-09 17:01:00	<u>0xbdb880b191e43485a3be</u> <u>e95a756784a07442652dcf</u> <u>a533b8ce6fc28a09320b94</u>	- 0.240833584999999999 89 BNB  101.46 USD	✓
32	2021-09-09 17:01:00	<u>0xbdb880b191e43485a3be</u> <u>e95a756784a07442652dcf</u> <u>a533b8ce6fc28a09320b94</u>	- 0.001156656000000000 00 BNB  0.48 USD	✓
33	2021-09-08 04:45:56	<u>0x2e33513d1a8e0777e32d</u> <u>5a7c28f1dfc1800a91b148</u> <u>344186fc3c45c98f34bec9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-09-08 04:45:56	<u>0x2e33513d1a8e0777e32d</u> <u>5a7c28f1dfc1800a91b148</u> <u>344186fc3c45c98f34bec9</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
35	2021-09-06 21:55:34	<u>0xbf4c5d1fe97f7e88f2bf</u> <u>713dc86e55e5c229981ad8</u> <u>a1d4cbb70632d31e3502e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
36	2021-09-06 21:55:34	<u>0xbf4c5d1fe97f7e88f2bf713dc86e55e5c229981ad8a1d4cbb70632d31e3502e7</u>	- 0.0010032000000000 00 BNB  0.47 USD	✓
37	2021-09-04 13:13:57	<u>0xbc81d2b2f1859231aef78d7689c548adb3f341475a4547a07a2aa05d3d35f8c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-09-04 13:13:57	<u>0xbc81d2b2f1859231aef78d7689c548adb3f341475a4547a07a2aa05d3d35f8c6</u>	- 0.0011482080000000 00 BNB  0.57 USD	✓
39	2021-09-04 13:10:54	<u>0x322ce7492c7c6cb2b72e3fe34f9df00f7dd238acb761da7e9f00ee093bf0459e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-09-04 13:10:54	<u>0x322ce7492c7c6cb2b72e3fe34f9df00f7dd238acb761da7e9f00ee093bf0459e</u>	- 0.0002670540000000 00 BNB  0.13 USD	✓
41	2021-09-02 18:36:18	<u>0xee7a8ca4d06708d25f6f792f744c8eca4ade6d6e34ad44e8ea725ff6f27cf058</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-09-02 18:36:18	<u>0xee7a8ca4d06708d25f6f792f744c8eca4ade6d6e34ad44e8ea725ff6f27cf058</u>	- 0.0011657460000000 00 BNB  0.57 USD	✓
43	2021-08-31 16:00:34	<u>0xac053588f6d66045fe60dce4c85afdb7651999f3e10f5b8ab9fb299ffa281d31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-08-31 16:00:34	<u>0xac053588f6d66045fe60dce4c85afdb7651999f3e10f5b8ab9fb299ffa281d31</u>	- 0.0007532220000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-08-31 15:56:38	<u>0x35b5a449b03243786a9c</u> <u>f5b236bf26ef599b9a48b4</u> <u>0233bfa17272094db2b22c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-08-31 15:56:38	<u>0x35b5a449b03243786a9c</u> <u>f5b236bf26ef599b9a48b4</u> <u>0233bfa17272094db2b22c</u>	- 0.0018645240000000 00 BNB  0.86 USD	✓
47	2021-08-31 14:50:05	<u>0xbb228e32f5f15e54778b</u> <u>5066ee368f942f13cd10ac</u> <u>47edc0253424d3f0016fd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-08-31 14:50:05	<u>0xbb228e32f5f15e54778b</u> <u>5066ee368f942f13cd10ac</u> <u>47edc0253424d3f0016fd9</u>	- 0.0002672880000000 00 BNB  0.12 USD	✓
49	2021-08-31 14:41:47	<u>0x8f3faa9050dfadc6fdfa</u> <u>dfe887f2eabb53a3f5715c</u> <u>bc965d333f601dabc68741</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-08-31 14:41:47	<u>0x8f3faa9050dfadc6fdfa</u> <u>dfe887f2eabb53a3f5715c</u> <u>bc965d333f601dabc68741</u>	- 0.0018728580000000 00 BNB  0.86 USD	✓
51	2021-08-31 14:19:36	<u>0xaeebba9784bfc5ab7283</u> <u>213474682e976bea072ce2</u> <u>ceba1eac57a5c198f8667b</u>	- 11.700584630446966 727 BNB  5,427.90 USD	✓
52	2021-08-31 14:19:36	<u>0xaeebba9784bfc5ab7283</u> <u>213474682e976bea072ce2</u> <u>ceba1eac57a5c198f8667b</u>	- 0.0006436800000000 00 BNB  0.29 USD	✓
53	2021-08-31 12:47:51	<u>0x3792047cea82bb3459cb</u> <u>bf26e089456d28fb230fbb</u> <u>2cb36eba1a979d7991b1ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
54	2021-08-31 12:47:51	<u>0x3792047cea82bb3459cb</u> <u>bf26e089456d28fb230fbb</u> <u>2cb36eba1a979d7991b1ab</u>	- 0.0006277100000000 00 BNB  0.29 USD	✓
55	2021-08-31 12:46:54	<u>0x414182723a05c267ea59</u> <u>9ac0515e7052e00f9ee1bd</u> <u>53c6016085e8aa47f44084</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-08-31 12:46:54	<u>0x414182723a05c267ea59</u> <u>9ac0515e7052e00f9ee1bd</u> <u>53c6016085e8aa47f44084</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
57	2021-08-31 03:31:57	<u>0x5e084b8cee65771578d4</u> <u>eeee3226f54634ffd517d9</u> <u>91e3f3b78701f25e6018a2</u>	- 11.488795450406916 743 BNB  5,404.32 USD	✓
58	2021-08-31 03:31:57	<u>0x5e084b8cee65771578d4</u> <u>eeee3226f54634ffd517d9</u> <u>91e3f3b78701f25e6018a2</u>	- 0.0005364000000000 00 BNB  0.25 USD	✓
59	2021-08-31 03:28:36	<u>0x5d4cd4b93de36f32d005</u> <u>468bb41f5ff2a866ef92d3</u> <u>37a6c2a0d44dd8710a84d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-08-31 03:28:36	<u>0x5d4cd4b93de36f32d005</u> <u>468bb41f5ff2a866ef92d3</u> <u>37a6c2a0d44dd8710a84d2</u>	- 0.0009006550000000 00 BNB  0.42 USD	✓
61	2021-08-31 03:28:03	<u>0xbbe87f1603b9f1cbc3d0</u> <u>6d3fb7ce6efce76d65b772</u> <u>7474f7f3de761e7d169a18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-08-31 03:28:03	<u>0xbbe87f1603b9f1cbc3d0</u> <u>6d3fb7ce6efce76d65b772</u> <u>7474f7f3de761e7d169a18</u>	- 0.0002251100000000 00 BNB  0.10 USD	✓






#	Date & time	Transaction Id	Amount	
63	2021-08-26 22:47:32	<u>0x9e1c08000a4ebada10e7485a314aec0b35db2876a3103a084eca2225863518cb</u>	- 1.8899241789701444 19 BNB  911.32 USD	✓
64	2021-08-26 22:47:32	<u>0x9e1c08000a4ebada10e7485a314aec0b35db2876a3103a084eca2225863518cb</u>	- 0.0006478100000000 00 BNB  0.31 USD	✓
65	2021-08-24 14:16:09	<u>0x0f32ca7e7632e1cc538cffa3785a74f202e72ffae5beda6aabb68cbd297b9272</u>	+ 4.9907700000000003 73 BNB  2,353.74 USD	✓
66	2021-08-23 18:28:03	<u>0xf28cd92d59f47528900626319e76de9d57b7f20d68aa07a016294a0213f3ac0f</u>	+ 6.5630199999999998 54 BNB  3,241.40 USD	✓
67	2021-08-23 17:52:36	<u>0x30368541488c90d8c277d858e5e1862580adfb62442238a50b9bca15bd571285</u>	+ 1.6402900000000000 26 BNB  818.60 USD	✓
68	2021-08-23 15:43:47	<u>0x3e5f5ffaf89864619b470399dcd003443b3f2a4b45c94c2bd3ae3fdf2ebe7f37</u>	- 0.9002935574224982 81 BNB  449.30 USD	✓
69	2021-08-23 15:43:47	<u>0x3e5f5ffaf89864619b470399dcd003443b3f2a4b45c94c2bd3ae3fdf2ebe7f37</u>	- 0.0006478100000000 00 BNB  0.32 USD	✓
70	2021-08-23 15:42:24	<u>0xae7fabedafb872421137f9a83e5f222f4569d3c4ec5450b91224947326209554</u>	+ 0.3208590000000000 05 BNB  160.12 USD	✓
71	2021-08-23 15:32:18	<u>0xc223565474af1c8f17dfd6cae3c2aca62ebf4ab3a9e1ddbde4be2cbbd5a0efa6</u>	- 1.3425799953983037 49 BNB  670.02 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-08-23 15:32:18	<u>0xc223565474af1c8f17df</u> <u>d6cae3c2aca62ebf4ab3a9</u> <u>e1ddbde4be2cbbd5a0efa6</u>	- 0.0007228100000000 00 BNB  0.36 USD	✓
73	2021-08-23 15:28:51	<u>0xb3e125d511c5bb311337</u> <u>b4024839f5d9bfe0bd6df3</u> <u>128cabcdc82d21b71798c2</u>	+ 1.9432910000000001 02 BNB  969.81 USD	✓
74	2021-08-23 15:14:05	<u>0x48c768ce53df5231d978</u> <u>8579c60dfd51a1b2966fc6</u> <u>576d519ee4312651f8abd5</u>	+ 0.1529679999999999 93 BNB  76.34 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-26 22:46:51	<u>0xa20dc3f9f850768c38b5</u> <u>1bfec7f4159488d2369119</u> <u>746314da9cf8947dc7770c</u>	+ 10.649361927540553 552 BNB  4,804.99 USD	✓
2	2021-09-09 17:06:03	<u>0x5f938b65826642bd503b</u> <u>e8612070d2de094644abf5</u> <u>1b477d4d3cf8b5df4da733</u>	+ 0.2403699343634688 18 BNB  101.26 USD	✓
3	2021-09-09 17:01:00	<u>0xbdb880b191e43485a3be</u> <u>e95a756784a07442652dcf</u> <u>a533b8ce6fc28a09320b94</u>	+ 0.0000842957054391 12 BNB  0.03 USD	✓
4	2021-08-31 16:00:34	<u>0xac053588f6d66045fe60</u> <u>dce4c85afdb7651999f3e1</u> <u>0f5b8ab9fb299ffa281d31</u>	+ 0.2500000000000000 00 BNB  115.97 USD	✓
5	2021-08-31 12:47:51	<u>0x3792047cea82bb3459cb</u> <u>bf26e089456d28fb230fbb</u> <u>2cb36eba1a979d7991b1ab</u>	+ 11.701970770446965 986 BNB  5,428.54 USD	✓



#	Date & time	Transaction Id	Amount	
6	2021-08-26 22:47:32	<u>0x9e1c08000a4ebada10e7485a314aec0b35db2876a3103a084eca2225863518cb</u>	+ 0.0094026078555728 58 BNB  4.53 USD	✓
7	2021-08-23 15:43:47	<u>0x3e5f5ffaf89864619b470399dcd003443b3f2a4b45c94c2bd3ae3fdf2ebe7f37</u>	+ 0.0071066061290861 98 BNB  3.54 USD	✓
8	2021-08-23 15:32:18	<u>0xc223565474af1c8f17dfd6cae3c2aca62ebf4ab3a9e1ddbde4be2cbbd5a0efa6</u>	+ 0.0070301632132046 38 BNB  3.50 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:32:35	<u>0x040d22ccfa80d89ed6d2cb3c2629f9882ef5fb95f674b2731f85868746ebd687</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2023-10-01 20:13:49	<u>0x95b108173692bebc4adf38e694d18f70e30adfecb6d582b3e433336fb7ab4862</u>	+ 0.0000000000010000 00 vBSWAP	✓
3	2023-10-01 20:13:37	<u>0x37e838557b77303572d6dfa0658e6f947af0a1c58349005d52ad2f3949dc6a7f</u>	+ 0.0000000000010000 00 vBSWAP	✓
4	2021-11-23 06:05:31	<u>0x997c5e68ae7a3d13a641318a07c8df53848e7a9d4d9c932d0e1db03c5baf1682</u>	- 2,685.611366000000 089116 USDT	✓
5	2021-11-23 06:01:49	<u>0x95113f7100d7f81714bc71248e9537a7693e9d9e409cf9b2441807aa34573980</u>	+ 82,445.0000000000 0000000 Def8.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-23 06:00:37	<u>0x0a70f753f2d5f1f2a55f806f494c5d07b02ecc669ea22a50e98fd5dd8256f494</u>	+ 2,685.611366639416 701219 USDT	✓
7	2021-11-23 06:00:37	<u>0x0a70f753f2d5f1f2a55f806f494c5d07b02ecc669ea22a50e98fd5dd8256f494</u>	- 4,512,500.00000000 0 MEDA	✓
8	2021-11-18 06:56:39	<u>0xaaaf173fe74b817fb47baca50c69dc197cdd49df6a56d09383ba33cbef9173a81</u>	+ 800,000.0000000000 00000000 FF18.io	✓
9	2021-11-17 12:50:24	<u>0x5668e90d451aa9f818197a0d98956dff6110b184e930392012d899fb16741865</u>	+ 300.67825987200001 2365 WEYU	✓
10	2021-11-08 10:49:03	<u>0x7e4fafb4e3ad2a2bd85d0c23ab8662a32946d1b299f7e3e0b0165af11808fc35</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
11	2021-11-07 20:31:28	<u>0x5913e9d321f5e80efd5890e09c3ea9c7377b7286a73153991d3dae262ce1dcf1</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
12	2021-11-07 20:30:19	<u>0xd645a8cf47d069c5202ef8a902dd7403d2d53ca722773edc451029c8ff324d59</u>	- 5,005.311091999999 916879 USDT	✓
13	2021-11-04 09:42:08	<u>0xf8fca981c90d11e274cd802cbf1683eb5bcb10a63da9eb77ba5fcce79fdc780c</u>	+ 713,624,319.000000 000 Swap7.org	✓
14	2021-11-02 13:45:35	<u>0x0487d114796aac15252e809ee33cdd32734cfacf168237f5bb9856a35a116315</u>	- 10,000.0000000000 00000000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-02 13:31:33	<u>0x1be72ccd9a33cb20af0432d7f0d5b5c9e7d3a4d69d3e152d161be71e0b8c7c6b</u>	+ 15,005.31109145579 6486116 USDT	✓
16	2021-11-02 13:31:33	<u>0x1be72ccd9a33cb20af0432d7f0d5b5c9e7d3a4d69d3e152d161be71e0b8c7c6b</u>	- 40,000.0000000000 0000000 ALU	✓
17	2021-11-01 15:48:13	<u>0xbc1e58462e1b84f5360f0670b2f44b0cc1457f5ea24e121182e962efed5ccbb</u>	+ 713,624,319.000000 000 Swap7.org	✓
18	2021-11-01 14:04:22	<u>0xbd0483d9417af570fd0d3f1f26822926d63dba401f26ae8754f0ea475b1061b9</u>	+ 713,624,319.000000 000 Swap7.org	✓
19	2021-10-30 08:27:44	<u>0x65c92ef470074913de435bcdc32329e3a5d2ec35c90430fe809d11cb431bd05a</u>	+ 392,456.0000000000 00000000 H3X	✓
20	2021-10-30 01:25:27	<u>0xfb19c4620b8e62d09e002b0f879d4acf0a7371ddd58fe63e4e27bd30f93a2a61</u>	- 2,186.999846000000 161439 USDT  416,500.65 USD	✓
21	2021-10-28 22:19:32	<u>0xb0541c395fd041b67458f7ec6b6d51bc4653b126f371b232bab79bbf4bc319e2</u>	+ 4,750,000.00000000 0 MEDA	✓
22	2021-10-28 22:19:32	<u>0xb0541c395fd041b67458f7ec6b6d51bc4653b126f371b232bab79bbf4bc319e2</u>	- 2,807.200154180975 459894 USDT	✓
23	2021-10-28 22:17:50	<u>0x1c5b573f4eb4b8a5d084f3c6f19f3b8527692d50887cebcc2f9e4abc39624a76</u>	+ 4,994.199999999999 818101 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-26 23:17:38	<u>0x74302473fccc5ddacf2c</u> <u>0605b94d07c58994526d7c</u> <u>879ec27c66d3a9604ba1af</u>	- 5,036.363084999999 955471 USDT  983,925.74 USD	✓
25	2021-10-26 22:52:17	<u>0xc9f8ab6a985316a42a15</u> <u>38e5fee8c225b54298b5b4</u> <u>47f6c9e375e43d251b0ab4</u>	+ 5,036.363085162610 332191 USDT  983,925.74 USD	✓
26	2021-10-26 22:46:51	<u>0xa20dc3f9f850768c38b5</u> <u>1bfec7f4159488d2369119</u> <u>746314da9cf8947dc7770c</u>	- 40,000.0000000000 0000000 ALU	✓
27	2021-10-04 11:43:18	<u>0x4714924c20dcd66cd937</u> <u>278f84dd47ac5054e34959</u> <u>d33ff366ce35f97aa22e3c</u>	+ 821,112.000000000 XCH5.io	✓
28	2021-09-29 14:57:35	<u>0x59292d1ccda1e6b11be7</u> <u>f18e2d4ea49f260fa0a4f9</u> <u>d891793bc724b0d11166e7</u>	+ 7,127,850.00000000 0 Tu7.org	✓
29	2021-09-24 15:00:40	<u>0x433f52a3f62ab3672811</u> <u>3c945ccb4780ccd0aae433</u> <u>515159053e29a1a3c28c46</u>	+ 1,718,912.00000000 0 xch5.net	✓
30	2021-09-24 03:15:37	<u>0x731bb931fd91631e20f0</u> <u>5a3bb75542287a7c94a8f0</u> <u>549b8143c82304ecb286e5</u>	- 2,927.046440000000 075088 USDT	✓
31	2021-09-09 17:06:03	<u>0x5f938b65826642bd503b</u> <u>e8612070d2de094644abf5</u> <u>1b477d4d3cf8b5df4da733</u>	+ 102.39842801057112 3536 USDT	✓
32	2021-09-09 17:06:03	<u>0x5f938b65826642bd503b</u> <u>e8612070d2de094644abf5</u> <u>1b477d4d3cf8b5df4da733</u>	- 4.2687985615022716 60 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
33	2021-09-09 17:03:00	<u>0x39b27244a2be31278a8d1a164ab8e55c6106b3ab5e70cee69bf3fc2cc5ff9f91</u>	+ 0.0031144932872315 71 Cake	✓
34	2021-09-09 17:01:00	<u>0xbdb880b191e43485a3be95a756784a07442652dcfa533b8ce6fc28a09320b94</u>	+ 4.2687985615022716 60 Cake-LP	✓
35	2021-09-09 17:01:00	<u>0xbdb880b191e43485a3be95a756784a07442652dcfa533b8ce6fc28a09320b94</u>	- 102.23647300077193 7336 USDT	✓
36	2021-09-08 04:45:56	<u>0x2e33513d1a8e0777e32d5a7c28f1dfc1800a91b148344186fc3c45c98f34bec9</u>	- 5,000.000000000000 000000 USDT	✓
37	2021-09-06 21:55:34	<u>0xbf4c5d1fe97f7e88f2bf713dc86e55e5c229981ad8a1d4cbb70632d31e3502e7</u>	+ 2,319.633723365382 593329 USDT  509,216.65 USD	✓
38	2021-09-06 21:55:34	<u>0xbf4c5d1fe97f7e88f2bf713dc86e55e5c229981ad8a1d4cbb70632d31e3502e7</u>	- 70,000.000000000000 0000000 ALU	✓
39	2021-09-04 13:13:57	<u>0xbc81d2b2f1859231aef78d7689c548adb3f341475a4547a07a2aa05d3d35f8c6</u>	+ 2,471.471492054302 871111 USDT	✓
40	2021-09-04 13:13:57	<u>0xbc81d2b2f1859231aef78d7689c548adb3f341475a4547a07a2aa05d3d35f8c6</u>	- 100,000.000000000000 00000000 ALU	✓
41	2021-09-03 22:10:50	<u>0x32983028dba04f593ca61432d046a4c455ab21200bd9c7f53d7bf91dc31f01aa</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
42	2021-09-02 18:39:45	<u>0xc760af0b99dc0aac511256120dda2f9b52effe25ef431e1ed0b81dc21fad93a8</u>	+ 20,819,314.00000000 00 AABEK	✓
43	2021-09-02 18:36:18	<u>0xee7a8ca4d06708d25f6f792f744c8eca4ade6d6e34ad44e8ea725ff6f27cf058</u>	+ 250,000.0000000000 00000000 ALU	✓
44	2021-09-02 18:36:18	<u>0xee7a8ca4d06708d25f6f792f744c8eca4ade6d6e34ad44e8ea725ff6f27cf058</u>	- 2,835.097013917745 698564 USDT  513,028.90 USD	✓
45	2021-08-31 23:19:00	<u>0x364c1e972e83fd8c6bdce9e79ec072e62c707d0eb058b8ea1a71d70c649f867c</u>	+ 8,792,426.00000000 0 ABFIN	✓
46	2021-08-31 16:00:34	<u>0xac053588f6d66045fe60dce4c85afdb7651999f3e10f5b8ab9fb299ffa281d31</u>	- 118.24290371731007 0988 USDT	✓
47	2021-08-31 15:56:38	<u>0x35b5a449b03243786a9cf5b236bf26ef599b9a48b40233bfa17272094db2b22c</u>	+ 679.30180916332983 5428 USDT	✓
48	2021-08-31 15:56:38	<u>0x35b5a449b03243786a9cf5b236bf26ef599b9a48b40233bfa17272094db2b22c</u>	- 13,828.81966187873 5132632 WEYU	✓
49	2021-08-31 14:41:47	<u>0x8f3faa9050dfadc6fdfadfe887f2eabb53a3f5715cb965d333f601dabc68741</u>	+ 14,400.0000000000 0000000 WEYU	✓
50	2021-08-31 14:41:47	<u>0x8f3faa9050dfadc6fdfadfe887f2eabb53a3f5715cb965d333f601dabc68741</u>	- 1,348.755459163912 291842 USDT	✓



#	Date & time	Transaction Id	Amount	
51	2021-08-31 14:19:36	<u>0xaeeba9784bfc5ab7283213474682e976bea072ce2ceba1eac57a5c198f8667b</u>	+ 5,512.477369385874 226282 USDT	✓
52	2021-08-31 12:47:51	<u>0x3792047cea82bb3459cbbf26e089456d28fb230fbb2cb36eba1a979d7991b1ab</u>	- 5,500.000000000000 000000 USDT	✓
53	2021-08-31 03:31:57	<u>0x5e084b8cee65771578d4eeee3226f54634ffd517d991e3f3b78701f25e6018a2</u>	+ 5,272.717772070677 710872 USDT	✓
54	2021-08-31 03:31:00	<u>0x1d90c07efba541f4ab5a71d1887c00f6b85d7d5b6445fcdfd853cc0688ded766</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
55	2021-08-31 03:28:36	<u>0x5d4cd4b93de36f32d005468bb41f5ff2a866ef92d337a6c2a0d44dd8710a84d2</u>	+ 1,473.377696509604 220410 USDT	✓
56	2021-08-31 03:28:36	<u>0x5d4cd4b93de36f32d005468bb41f5ff2a866ef92d337a6c2a0d44dd8710a84d2</u>	- 500.00000000000000 0000 SFUND	✓
57	2021-08-26 22:47:32	<u>0x9e1c08000a4ebada10e7485a314aec0b35db2876a3103a084eca2225863518cb</u>	+ 250.00000000000000 0000 SFUND	✓
58	2021-08-25 02:37:22	<u>0x0de02089d72739a87c0b8fa76a4cdd460c60848a278bd22a6338bd48241f5cae</u>	+ 8,792,426.00000000 0 ABFIN	✓
59	2021-08-23 17:06:30	<u>0x7ab7b513556c6f7efe699235fca5b4b7b4edb523ee3a70d5d578db0d081ebcdd</u>	+ 241,891.0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
60	2021-08-23 15:53:20	<u>0x6aa5dc7388ed8e306846</u> <u>15ab5d950caea81af1bf8d</u> <u>b31b2d6ac4d7b76c3163cf</u>	+ 960,802.0000000000 00000000 AIR	✓
61	2021-08-23 15:43:47	<u>0x3e5f5ffaf89864619b47</u> <u>0399dcd003443b3f2a4b45</u> <u>c94c2bd3ae3fdf2ebe7f37</u>	+ 100.00000000000000 0000 SFUND	✓
62	2021-08-23 15:38:49	<u>0x596a86f6c4d33d125678</u> <u>ec0373bdeb7b14588f965b</u> <u>56500eb1c84e7fbf590fb7</u>	+ 960,802.0000000000 00000000 AIR	✓
63	2021-08-23 15:33:24	<u>0x17844daae6c2fb9a8fac</u> <u>e1953d6a703a2e32473a24</u> <u>607017fa936e5d8624f6c3</u>	+ 21,131,181.00000000 00 BNBw	✓
64	2021-08-23 15:32:18	<u>0xc223565474af1c8f17df</u> <u>d6cae3c2aca62ebf4ab3a9</u> <u>e1ddbde4be2cbbd5a0efa6</u>	+ 150.00000000000000 0000 SFUND	✓
65	2021-03-31 01:33:02	<u>0x96469ca02d4665a8ceb1</u> <u>3315fae3fc718ff63a17fa</u> <u>405db144d9b712aa79d80c</u>	+ 44.483985769999996 762 SFUEL	✓

\* USD values displayed at the time of transaction

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